GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Home Deportment - Attachment of immovable properties in respect of A-1 Shaik Nowhera, Chief Executive Officer-cum-Managing Director of "Heera Group of Companies" in Cr.No.13/2018 under sections 420, 406 and 508 read with section 34 of the Indian Penal Code,1860 (Act No.45 of 1860) and sections 4 and 5 of the Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999(Andhra Pradesh Act No.17 of 1999) of Crime Investigation Department, Mangalagiri Police Station , Andhra Pradesh and two other cases– Ad-interim Orders – Issued.

HOME (GENERAL. A) DEPARTMENT.

G.O.MS.No. 135 Dated: 17-10-2019
Read the following.

(1) G.O. Ms. No.193, Home (Genl. B) Dept., dated: 23.08.2001.
(2) From the Additional Director General of Police, Crime Investigation Department, Andhra Pradesh, Mangalagiri, Guntur District Lr.C.No.1750/C-11/CID/2018, dated: 17.05.2019.

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ORDER:

Whereas, in the G.O. first read above, to safeguard the interests of the depositors, Government have appointed the Additional Director General of Police, Crime Investigation Department or Inspector General of Police, Crime Investigation Department, Andhra Pradesh as the case may be, as the "Competent Authority" under sub-section (1) of section 4 of the Andhra Pradesh Protection of Depositors of Financial Establishment Act, 1999 (Act No.17 of 1999) to exercise control over the properties attached by the Government under sections 3 and 8 of the said Act;

2. And whereas, in the letter second read above, the Additional Director General of Police, Crime Investigation Department, Andhra Pradesh has reported that, the accused A-1 Shiak Nowhera (PAN No.AGEPN2673E) along with some others started Gold Jewellery, Textiles & Fancy business and showrooms in the name of Heera Jewellery, Heera Fancy World and Heera Textiles in 1st floor Afia Plaza, Mehdipatnam, Hyderabad in the year 2009. Further the accused A-1 along with 200 women of Hyderabad, Tirupati and other places invested amount of about Rs.4 Crores and started the business with an agreement to share profit or loss of 60:40%. Subsequently, in the year 2010 the said accused started the company on the name of "Heera Gold Exim Private Limited" and registered with ROC at Hyderabad. As the business developed, in the year 2011 the name of the company was changed as "Heera Gold Exim Limited" vide in CIN No.U27310TG2010PTC070570, and also extended their business to Mumbai, Calicut, Bangalore and other Countries. The accused with fraudulent and dishonest intention, collected huge amount as deposits from the gullible public by introducing several schemes by promising them high rate of benefits in order to deceive them and defaulted on maturity of deposit amount.

3. And whereas, based on complaints of the victim depositors, the following cases were registered at various Police Stations of Andhra Pradesh:

(1) Cr.No.66/2018 under section 420, 406, 409, 506 read with section 34 of the Indian Penal Code & section 4 and 5 of the Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999 of(Act No.17 of 1999) of Kalakada PS, Chittoor District.

(2) Cr.No.67/2018 under section 420, 406, 409, 506 read with section 34 of the Indian Penal Code & section 4 and 5 of the Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999 (Act No.17 of 1999) of Kalakada PS, Chittoor District.

(3) Cr.No.13/2018 under section 420, 406, 409, 120(B) read with section 34 of the Indian Penal Code & Section 4 and 5 of the Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999 (Act No.17 of 1999) of CID PS, Andhra Pradesh, Mangalagiri.

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All the above cases were taken over by Crime Investigation Department for further investigation and all the cases are under investigation.

4. And whereas, during the investigation, the following companies/persons are cited as accused in these cases:

(1) Shaik Nowheera, aged 45 Yrs, D/o. Shaik Nanne Saheb (late), Caste: Muslim, R/o. Flat No.501, H.No.9-4-134/a/5/23/1, H.S. Residency, Tolly Chowki, Vali Colony, Golkonda, Seven Toombs Road, Golkonda, Hyderabad, Telangana State-500008. Chief Executive Officer cum Managing Director of "Heera Group".

(2) P. Mohammed Ilyaz Khan, aged 41 Yrs, S/o P. Haneef Khan, D.No. 5-53-2, Puttavaripalli Village, Saadh Nagar, Sadum Mandal, Chittoor District. Agent/Marketing Executive/Office Assistant, Hera Group of Companies, Hyderabad native of Tirupati town.

(3) Shaik Mohammed Bilal, aged 33 Yrs., S/o Shaik Basha Mohiddin, D.No. 10/169-7, Near Ayesha School, Ballari Road, Kadapa-516001, Agent/Marketing Executive, Hera Group of Companies, Hyderabad native of Kadapa town. A-2 Cell No. 9949626780. Passport No.226852, Type-P.

(4) Mr. Bijju Thomas, Managing Director of Suvan Technology Solutions India Private Limited situated at 44/675, A-6, 3rd Floor, Kaippilly Mohamed Ali Towers, Link Avenue Road, Kaloor, Ernakulam, Kerala-682017, Presently residing at: F4, Travancore Residency, Mangattu Road, Edapally, Ernakulam-682024, Kerala State, Permanent Address: Karukayal House, KallidiKodi, Palakkad District, Kerala State.

(5) Mrs. Molly Thomus, aged about 50 years, D/o Late. Joseph Thomas Occ: Admn. Incharge in Heera Group cum PA to CEO of "Heera Group", R/o. Present Address: H.No.9-4-134/A/5/23/A, H.S. Residency, Vali Colony, Tolichowki, Hyderabad, N/o of Trivandrum, Kerala State.

(6) Mubark Jan Shaik, H.No. 13-3-329, Navab Pet, Tirupati, Chittoor District.

(7) Khamar Jahan Shaik, D.No. 19-3-1/B14, K.N.Plaza, SrinivasaPuram, Tirupati, Chittoor District.

(8) Ms. Naheena, D.No. 9-4-134/A/5/23/1/A, Vali Colony, Tolichowki. Hyderabad 500008, Telangana State.

(9) Mohammed Ashraf Shaik, D.No. 9-4-134/A/5/23/1, 5th Floor HS Residency, Valli Colony, Shaikpet, Hyderabad 500008, Telangana State.

(10) Heera Retail (Hyderabad) Private Ltd., CIN No.U51909AP2010PTC071206, D.No.104-3, Flat No. 123, Masab Tank, Hyderabad- 500048, Telangana State.

(11) Heera Gold Exim Ltd., CIN No. U27310TG2010PLC070570, D.No.104-3, Flat No. 123, Masab Tank, Hyderabad-500048, Telangana State.

5. And whereas, the Additional Director General of Police, Crime Investigation Department, Andhra Pradesh has reported that the investigation done so far revealed that the A-1 Shaik Nowhera established and registered the following companies under "Heera Group" with corporate office at Tollichowki, Hyderabad i.e., 1) Heera Gold Exim Limited, 2) Heera Ice Drop Private Limited, 3) Heera Haj Services Private Limited, 4) Heera Developers Private Limited, 5) Heera Foodex Private Limited, 6) Heera Textiles Limited, 7) Heera Buildings Materials Imports & Exports Private Limited, 8) Heera News Media Private Limited, 9) Heera Hallmarking Centre Private Limited, 10) Heera Retail (Hyderabad) Private Limited, 11) Heera Fincapital India Limited, 12) Heera Medical City Private Limited, 13) Heera Gold Foodex Private Limited, 14) Heera Gold Fabrics Private Limited, 15) Heera Gold Private Limited, in the years 2010 to 2017. In all these Heera Group of Companies she is the CEO -cum- Managing Director and four others are acting as Directors.

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6. And whereas, the Additional Director General of Police, Crime Investigation Department, Andhra Pradesh has stated that the Heera Group of companies are indulging in collection of money as deposits from the gullible public in the name of Units/Membership. They are running schemes under TCN (Trade Code Number) with categories A, E, G & F. TCN 'A' intends Gold Units only. TCN 'E' intends gold ornaments. TCN 'G' intends Food products and TCN 'F' intends mineral water. In these schemes deposits received by way of Indian Rupees. The benefit or loss in scheme 'A' is in the ratio of 60:40 and in others schemes i.e., 'E', 'G' and 'F' is 50:50. Every member/depositor will be given IBG (interest free business group) member code and with the help of agent/marketing executives of the Heera Group of Companies induced the gullible depositors to deposit Rs.1,00,000/- by assuring a benefit amount more than Rs.3,000/- per month. By believing the same, the complainants/victims in these cases deposited Rs.1,63,75,000/-through banks (online) to the Heera Group of Companies and were issued unit purchase receipts. The Heera Group of Companies gave the benefit amount to the depositors through their banks (online) and then since May 2018 they did not give any benefit amount to the depositors. Then after, some of the depositors went to Heera Group Company Chief Executive Officer's office in Hyderabad and asked to refund their deposited amount, but they did not return their deposits.

7. And whereas, the accused deliberately cheated the public by collecting huge amounts as deposits from thousands of depositors in Andhra Pradesh, Telangana, Karnataka, Maharastra, and other States. The Company, its Chief Executive Officer cum Managing Director and other accused misappropriated the deposits collected from gullible depositors and by transferring huge amounts to its sister concerns companies. The investigation so far disclosed that, in Andhra Pradesh State, they collected an amount of Rs.400 Crores approximately from about 22,000 depositors approximately.

8. And whereas, the Additional Director General of Police, Crime Investigation Department, Andhra Pradesh, Mangalagiri has reported that during the investigation, it was identified that the accused A-1 Shaik Nowhera has purchased (10) immovable properties located at Tirupati Urban and Rural in Chittoor District by the depositors amounts. The details of said immovable properties are mentioned in the Annexure.

9. And whereas, the Additional Director General of Police, Crime Investigation Department, Andhra Pradesh, Mangalagiri has reported that the Heera Group of Companies are not in a position to return or refund the deposits to the depositors, who invested their hard earned money in the company expecting to get the same with higher rate of interest, as it does not have sufficient funds either in the form of liquid, variable or fixed assets. There is every possibility of diversion of funds and other assets on the names of the kith and kin and benamis of the management of the company.

10. And whereas, the Additional Director General of Police, Crime Investigation Department and Competent Authority, Andhra Pradesh has therefore requested the Government to issue ad-interim orders in respect of immovable properties as mentioned in the Annexure duly authorizing him being the Competent Authority to file an affidavit in the Court concerned to make the present order absolute for attachment of properties.

11. In the circumstances reported by the Additional Director General of Police, Crime Investigation Department of Andhra Pradesh, Government after careful examination of the matter hereby pass ad-interim orders under section 3 of the Andhra Pradesh Protection of Depositors of Financial Establishments Act, 1999(Act No.17 of 1999) for attachment of immovable properties as mentioned in the Annexure to this order in respect of the accused A-1 Shaik Nowhera, Chief Executive Officer-cum-Managing Director of Heera Gold Exim Limited and also authorizing the Additional Director General of Police, Crime Investigation

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Department who was appointed as Competent Authority in the G.O first read above, to file an application before the Court concerned to make the orders absolute.

12. The Additional Director General of Police, Crime Investigation Department, Andhra Pradesh, Mangalagiri and Competent Authority is requested to take necessary further action in the matter accordingly as per the provisions of the said Act and rules made thereunder, following the due procedure and send compliance report to the Government.

13. This order is available on internet and can be accessed at address www.goir.ap.gov.in.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

K.R.M.KISHORE KUMAR
PRINCIPAL SECRETARY TO GOVERNMENT

To
The Additional Director General of Police, Crime Investigation Department, Mangalagiri, Andhra Pradesh. (w.e)
Copy to:
The Director General of Police, Andhra Pradesh, Mangalagiri (w.e)
The OSD to Minister (Home).(w.e)
The Commissioner & Inspector General of Registration and Stamps, Andhra Pradesh Vijayawada (w.e)
The PS to Personal Secretary, Home Deportment (w.e)
The Law (C) Deportment (w.e)
The District Collector, Chittoor District.
SF/SC

//FORWARDED::BY ORDER//

SECTION OFFICER

Annexure to G.O.Ms.No.135 , Home (General.A) Department, dated:17.10.2019.

Sl. No. (1)	Name of the property Holders (2)	Name of the Seller (3)	Survey No. (4)	Property Located at Village, Mandal and District. (5)	Extent: Land in Cents (6)	Doc. No., Date of registration & Name of the SRO. (7)
1	Shaik Nowhera, (A-1) Managing Director, M/s Heera Gold Exim Limited	1. Kothapalli Padmanabha Rao, S/o K. Bheema Chari, Porla Street, Tirupati. 2. Kothapalli Venkateshwara Sharma S/o Kothapalli Rajacharulu, Gandhi Road, Tirupati.	4244 & 4245	Tirupati Town, Gandhi Road, Plot No. 13, Door Nos. 11-1-20, 11-1-21 & 11-1-22.	10.27 Cents	1794/2012, Dtd:17-04-2012 of SRO Tirupati. Rs.2,01,40,000/-
2	Shaik Nowhera, (A-1) Managing Director, M/s Heera Gold Exim Limited	Devarasetty Mohan Rao, S/o Late Devarasetty Venkataswamy Setty, D.No. 19-8-169 RC/2, SBI Colony Tirupati.	4245	Tirupati Town Gandhi Road, South Line, Door No. 11-1-23.	0.8 Cents	1795/2012, Dtd:17-04-2012 of SRO Tirupati. Rs.16,14,000/-
3	Shaik Nowhera,(A-1) D/o Late Shaik Nanne Saheb, D.No. 19-3-1/B14, KN Plaza, Srinivasa Puram, Postal Colony, Tirupati	AVU. Swamy Reddy, S/o AVU Subba Reddy, D.No. 1-122, Jayanagar, Sai Nagar Panchayath, Tirupati Rural Mandal.	231/1	Tiruchanur Village, Tirupati Rural Mandal, Plot No. 29, D.No. 8-4-5/1 (G+4) RCC Building.	3.92 Cents	7970/2012, Dtd: 30-12-2011 of SRO Renigunta. Land value Rs.10,45,000/- Building W/Rs. 40,64,000/- Total ValueRs.51,09,000/-

4	Shaik Nowhera,(A-1) D/o Late Shaik Nanne Saheb, D.No. 19-3-1/B14, KN Plaza, Srinivasa Puram, Postal Colony, Tirupati	1. G. Venkata Swamy, S/o Late G. Chinnappa, D.No. 10-15-189/K4, KK Lay out, Tirupati. 2. G. Ravi Kumar, S/o G. Venkataswamy, D.No. 10-15-189/K4, KK Layout, Tirupati. 3. A. Madhubabu, S/o Late A. Ramachandraiah, D.No. 13-6-600/35/D2/3, RK Layout, Tirupati. 4. E.Venkatadri, S/o E. Gangaiah, D.No. 13-4-471/A, Mallaiah Gunta Katta, Tata Nagar, Tirupati.	838 & 839	Thukivakam Village, Renigunta Mandal.	47.28 Cents	5152/2012, Dtd: 02-08-2012 of SRO Renigunta. Rs.38,91,000/-
5	Shaik Nowhera, (A-1) D/o Late Shaik Nanne Saheb, D.No. 19-3-1/B14, KN Plaza, Srinivasa Puram, Postal Colony, Tirupati.	Mallvara Narendra Reddy, S/o Late M. Mohanaramireddy, D.No. 10-13-489, RR Colony, Tirupati Town.	5/9,5/10, 5/11,5/12 5/13,5/14, 5/15,5/16, 5/17,5/18, 5/20A,5/20B, 5/20C	Kothapalem Village, Renigunta Mandal.	189.50 Cents	4819/2013 Dtd:12.08.2013 of SRO, Renigunta. Rs.52,66,000/-
			6/1,6/2, 6/3A,6/3B, 6/3C,6/3D, 6/4,6/5, 6/6,6/7, 6/8,6/9, 6/10,6/11, 6/12,6/13A, 6/13B,6/14.	Kothapalem Village, Renigunta Mandal	259.00 Cents	
			6/15,6/16 6/17,6/18, 6/19,6/20B1 6/20B2	Kothapalem Village, Renigunta Mandal	171 Cents	

6	Shaik Nowhera, (A-1) D/o Late Shaik Nanne Saheb, D.No. 19-3-1/B14, KN Plaza, Srinivasa Puram, Postal Colony, Tirupati	1. Pallipattu Subramanyam, S/o P. Govindaiah. 2. Pallipattu Harish, S/o P. Subramanyam. 3. Palipattu Mohan, S/o P. Subramanyam. All are R/o. D.No. 3-125, C.W.C, Gowdowns, beside Kothapalem Village, Pillaiah Palem Post, Renigunta Mandal, Chittoor.	6/13C	Yellamandyam Village, Hemlet of Kothapalem Village, Renigunta Mandal.	2 Cents	6634/2013 Dtd: 13.12.2013 of SRO, Renigunta. Rs. 1,17,000/-
7	Shaik Nowhera, (A-1) D/o Late Shaik Nanne Saheb, D.No. 19-3-1/B14, KN Plaza, Srinivasa Puram, Postal Colony, Tirupati	Guduru Dilip, S/o G. Kumaraswamy Raju, D.No. 2-387, T. Agraharam, Rajampeta, Kadapa.	5 Plot No. 28	Tirupati Town, Municipal ward No. 19, P & T Colony, Do.No.(G + 1) R.C.C. House	5.50 Cents	3218/2012 Dtd: 09-07-2012 SRO, Tirupati Rs. 50,20,000/-
8	Shaik Nowhera, (A-1) D/o Late Shaik Nanne Saheb, D.No. 19-3-1/B14, KN Plaza, Srinivasa Puram, Postal Colony, Tirupati.	Guduru Dilip, S/o G. Kumaraswamy Raju, D.No. 2-387, T. Agraharam, Rajampeta, Kadapa.	5/2A	Tirupati Town, Municipal Ward No. 19, P & T Colony. (G + 3)R.C.C. House	4.63 Cents	3087/2011 Dtd: 02-07-2011 SRO, Tirupati. Rs. 53,00,000/-
9	Shaik Nowhera,(A-1) D/o Late Shaik Nanne Saheb, D.No. 19-3-1/B14, KN Plaza, Srinivasa Puram, Postal Colony, Tirupati	Shaik Noorulla, S/o S. Kalesha Saheb, D.No. 13-3-329, Navab Peta, Tirupati Town.	4-2A/12, 4-2A/6, 3-1J 3-14, 3-1B 3-10, 3-1A 3-37,3-30 /B	Thondawada Village, Chandragiri Mandal, Tirupati	103 Cents.	1800/2011 Dtd: 28-06-2011 SRO, Chandragiri Rs. 12,36,000/-

10	Shaik Nowhera,(A-1) D/o Late Shaik Nanne Saheb, D.No. 19-3-1/B14, KN Plaza, Srinivasa Puram, Postal Colony, Tirupati.	1. G. Sudhakara Setty, S/o Late L. Girija Setty, D. No. 20-1-421/A, Maruti Nagar, Korlagunta, Tirupati. 2. T.C. Rajeshwari, W/o G. Sudhakar Setty, D. No. 20-1-421/A, Maruti Nagar, Korlagunta, Tirupati.	3-29/A, 3-31, 3-32, 3-33, 3-34, 3-35, 3-36, 3-29/B	Thondawada Village, Chandragiri Mandal, Tirupati	83 Cents	882/2013 Dtd: 07-03-2013 SRO Tirupati. Rs. 8,46,000/-

TOTAL = 879.91 Cents. Convert into ACRES - 8.80 CENTS and Document value of Rs. 4,85,39,000/-

K.R.M. KISHORE KUMAR
PRINCIPAL SECRETARY TO GOVERNMENT

//FORWARDED::BY ORDER//

SECTION OFFICER